

## MDPB Retreat Minutes January 20, 1999

Members present: R. Chagrasulis, E. Smith, J. Burton, P. Liebow, C. St.Pierre-Engles, P. Goth, H. Grimmnitz

MEMS Staff: J. Bradshaw, D. White

Regional Coordinators: D.Carroll, J. LeBrun, B.Zito

Guest: Dr. Kevin Kendall (MMC)

Item	Discussion	Action	Follow-up
Previous minutes: Nov.11, 1998	None	Adopted	
Protocol Review	Previous draft completely reviewed - refer to draft for deletions and changes	Jay Bradshaw to send to regions for further review and feedback. Chag to send CVA material to working group (Liebow, Chip Boehm) to develop guidelines for stroke.	Collate feedback into final draft at March meeting. Send proposal for acute stroke guidelines to MDPB when developed.
Review of ground rules	Ground rules from previous retreat reviewed. No significant changes needed. Reinforce when necessary to move discussion along the need for each member to be allowed to speak un-interrupted; second round of discussion for new material only.	Continue same ground rules.	Review annually.
Mission Statement	Separate items from previous mission statement discussed. Agree with basic principles, need to simplify document.	Chag to simplify document	Present revised document at March meeting
Legislative Review - Jay Bradshaw	"An Act to Amend the Emergency Medical Services Act of 1982" presented. Incorporates definition of MDPB, including authority over creation and adoption of state protocols. The section dealing with regional medical orders is being re-worked.	Continue to work at subcommittee level - Jay Bradshaw	Update at next MDPB
Enhanced Intermediate - update Jay Bradshaw	Operations team discussed program, and has sent to providers survey for feedback on potential implementation issues	Survey sent by operations team	Updates when available

Prioritization of items for 1999	<p>The below items identified as potential topics which need to be addressed:</p> <p>Cred/Recred/Decred;  Medical Control education;  Mechanism for ongoing protocols review and development;  Interfacility transfer issues;  CQI;  Service licensing - medical director criteria;  DNR;  Advanced airway management;  “Homecare” interaction with EMS;  Enhanced intermediate;  Use of nonprotocols drugs;  Scope of practice issues;  Advance early defibrillation;  Alternative health care facility/other appropriate destination</p>	<p>Target the following items for initial prioritization, and continue to list others and work in when possible, or on subcommittee level:</p> <ol style="list-style-type: none"> <li>1) Cred/Recred/Decred</li> <li>2) Medical Control Education</li> <li>3) Ongoing protocol review and development</li> <li>4) Definition of alternative health care facility/other appropriate destination.</li> <li>5) CQI Issues</li> </ol>	<ol style="list-style-type: none"> <li>1) Subcommittee to meet on credentialling, report to Ops Team in March.</li> <li>2) Recred - status report in May</li> <li>3) Decred - Subcommittee to meet to readdress questions with AG; status report May</li> <li>4) CQI Issues - compile from all regions their processes for CQI and distribute to MDPB for discussion in March</li> <li>5) Alternative health care facility - obtain info from other state directors, to MDPB in March or April - Chag and Bradshaw</li> <li>6) Protocol review and development to be on monthly agenda for potential new protocols; Begin review of current protocols on a rolling basis, annually.</li> </ol>
Next meeting	No meeting in February	<p>Next meeting:</p> <p>March 17, 0930-1200 @ MEMS office</p>	
Future agendas		<p>Each agenda to include :</p> <ul style="list-style-type: none"> <li>✓ New Business</li> <li>✓ Action Items</li> <li>✓ Protocol</li> <li>✓ Medical devices</li> <li>✓ Old Business</li> <li>✓ Pending/tabled items</li> <li>✓ Implementation issues</li> </ul>	